

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 18, 2011

INDEX

<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
		PROCLAMATION - NATIONAL CRIME VICTIMS' RIGHTS WEEK
155	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
156	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
157		APPOINTING FRANK MCCOY TO SERVE AS THE COUNTY'S REPRESENTATIVE FOR THE NEW YORK STATE ASSOCIATION OF COUNTIES/MUNICIPAL ELECTRIC GAS ALLIANCE PROGRAM
158		AUTHORIZING OUT-OF-STATE TRAVEL FOR PATRICIA TATICH AND WAYNE LAMOTHE, DIRECTOR AND ASSISTANT DIRECTOR, RESPECTIVELY, OF THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO ATTEND THE AMERICAN PLANNING ASSOCIATION 2011 NATIONAL PLANNING CONFERENCE
159		AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH GLENS FALLS HOSPITAL FOR PSYCHIATRIC EVALUATIONS AND/OR SERVICES FOR INMATES CONFINED IN THE WARREN COUNTY CORRECTIONAL FACILITY
160		RATIFYING ACTIONS TAKEN BY THE CHAIRMAN OF THE BOARD FOR SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING WITH REGARD TO THE OFFICE OF EMERGENCY SERVICES
161		AUTHORIZING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR APPROVAL TO OPERATE A SOCIAL DAY CARE SERVICE AT COUNTRYSIDE ADULT HOME
162		AUTHORIZING AGREEMENT WITH FIRE CONTROL SYSTEMS TO PROVIDE INSPECTION OF THE SPRINKLER SYSTEM AT COUNTRYSIDE ADULT HOME
163		OPPOSING THE PROPOSED PRIMARY PREVENTION INCENTIVE PROGRAM (PIIP) IN THE PROPOSED 2011-2012 STATE BUDGET

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 18, 2011

INDEX

<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
164		AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR PRINTING OF THE 2011 LAKE GEORGE FISHING AND BOATING MAPS FOR THE TOURISM DEPARTMENT
165	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011
166		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF FOOD SERVICE HELPER #3 DUE TO RETIREMENT
167		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #32 DUE TO RESIGNATION
168		AUTHORIZING AGREEMENT WITH MOBILE IMAGING LTD TO PROVIDE RESIDENT DIAGNOSTIC IMAGING AND CARDIAC MONITORING SERVICES TO THE RESIDENTS AT WESTMOUNT HEALTH FACILITY
169		AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SERVICES AT WESTMOUNT HEALTH FACILITY
170		AMENDING RESOLUTION No. 106 OF 1995; CHANGING NAME OF CONTRACTOR FROM GLENS FALLS HOSPITAL TO GLENS FALLS HOSPITAL MEDICAL ALERT SERVICE RELATING TO THE LIFELINE SERVICES PROVIDED TO THE HEALTH SERVICES DEPARTMENT
171		AUTHORIZING GRANT AGREEMENT RENEWAL WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM FOR THE HEALTH SERVICES DEPARTMENT
172	ROLL CALL	AMENDING RESOLUTION No. 850 OF 2010; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011
173		AUTHORIZING THE SETTLEMENT OF AUTO INSURANCE CLAIM

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 18, 2011

INDEX

<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
174		SUPPORTING PARK-WIDE ECONOMIC DEVELOPMENT STRATEGY FOR THE TOWNS AND VILLAGES WITHIN THE ADIRONDACK PARK
175		AUTHORIZING SHARON SANO, MARGARET SING-SMITH AND LYNN ACKERSHOEK TO SERVE ON THE EMERGING WORKER COUNCIL FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE INVESTMENT BOARD
176		RESOLUTION REQUESTING AN AMENDMENT TO THE STATE CONSTITUTION AUTHORIZING THE USE OF STATE FOREST PRESERVE LANDS IN THE TOWNS OF HORICON AND CHESTER FOR CONSTRUCTION OF THE RELOCATED MIDDLETON BRIDGE
177		AMENDING RESOLUTION No. 629 OF 2008 REGARDING CRITERIA FOR THE EXPENDITURE OF WARREN COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS
178		DIRECTING THAT COUNTY OFFICIALS TAKE SUCH ACTION AND RENDER SUCH ADVICE AS TO ASSIST THE COUNTY BOARD IN MAINTAINING A MINIMUM AMOUNT OF \$500,000 AS AND FOR AN UNAPPROPRIATED FUND BALANCE DESIGNATED FOR OCCUPANCY TAX
179		AMENDING THE OCCUPANCY TAX SCORING SYSTEM GUIDELINES TO EVALUATE FUNDING APPLICATIONS
180		AUTHORIZING AND APPROVING THE AMENDMENT OF INSTRUCTIONS, APPLICATION FORM FOR OCCUPANCY TAX FUNDING AND WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENTS
181		AWARDING ADDITIONAL SPECIAL EVENT FUNDING OF OCCUPANCY TAX MONIES FROM 10% OF PRIOR YEARS COLLECTIONS TO A TOTAL ANNUAL AMOUNT OF \$350,000

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 18, 2011

INDEX

<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
182	ROLL CALL	BOND RESOLUTION DATED MARCH 18, 2011; A RESOLUTION AUTHORIZING THE PAINTING AND/OR STRUCTURAL REHABILITATION OF CERTAIN BRIDGES IN WARREN COUNTY AT A MAXIMUM ESTIMATED COST OF \$207,000 AND AUTHORIZING THE ISSUANCE OF \$207,000 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF
183	ROLL CALL	ESTABLISHING CAPITAL PROJECT No. H318.9550 280 2011 BRIDGE REHABILITATION PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
184	ROLL CALL	BOND RESOLUTION DATED MARCH 18, 2011; A RESOLUTION AUTHORIZING THE REPLACEMENT/RECONSTRUCTION OF CERTAIN BRIDGES IN WARREN COUNTY AT A MAXIMUM COST OF \$2,405,613 AND AUTHORIZING THE ISSUANCE OF \$2,181,313 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR
185	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
186		AMENDING RESOLUTION No. 93 OF 2011; REVISING THE PUBLIC HEARING DATE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION UNDER THE SMALL CITIES PROGRAM WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT
187		AMENDING RESOLUTION No. 94 OF 2011; REVISING THE PUBLIC HEARING DATE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION UNDER THE SMALL CITIES PROGRAM WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT
188		ADOPTING RECOMMENDATIONS OF THE PUBLIC WORKS COMMITTEE WITH REGARD TO SOLICITING BIDS FOR SOLID WASTE DISPOSAL AND AUTHORIZING AND DIRECTING COUNTY OFFICIALS TO TAKE ACTION IN CONNECTION THEREWITH

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 18, 2011

INDEX

<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
189		RESOLUTION ON RETENTION OF LEVER VOTING MACHINES
190	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011
191		AUTHORIZING AND DIRECTING REVIEW OF SALARIES OF DEPARTMENT HEADS AND NON-UNION EMPLOYEES AND THE PRESENTATION OF RECOMMENDATIONS CONCERNING THE SAME TO THE PERSONNEL AND FINANCE COMMITTEES
192	ROLL CALL	WAIVING THE RULES OF THE BOARD WITH REGARD TO REORGANIZING THE COUNTY ATTORNEY OFFICE AND THE FILLING OF VACANT POSITIONS; AUTHORIZING THE CREATION AND FILLING OF 1 ST AND 2 ND SOCIAL SERVICES ATTORNEY POSITIONS; SETTING THE SALARIES FOR POSITIONS OF THE 2 ND SOCIAL SERVICES ATTORNEY AND THE 1 ST ASSISTANT COUNTY ATTORNEY AND SETTING SALARY AND SERVICE CREDIT FOR HEALTH INSURANCE BENEFITS FOR 2 ND ASSISTANT COUNTY ATTORNEY NENNINGER BEING APPOINTED TO THE 1 ST SOCIAL SERVICES ATTORNEY POSITION; AND ADVERTISING FOR APPLICATIONS/RESUMES FOR THE COUNTY ATTORNEY POSITION